



DIN TEXTILE MILLS LIMITED

Through PUCARS

Ref No. DTM/152

March 13, 2019

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

The Secretary

Pakistan Stock Exchange Limited
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Securities and Exchange Commission of Pakistan

NIC Building, Jinnah Avenue, Blue Area, Islamabad.

**Subject: Extraordinary General Meeting-Election of Directors Code of Corporate Governance
Clause 5.19.13(c)**

Dear Sir,

This is to inform you that during Extraordinary General Meeting of Din Textile Mills Limited (DINT) held on March 12, 2019 following persons have been elected as Directors of the Company for the next term of three years ending on March 12, 2022.

- Shaikh Mohammad Muneer
- Shaikh Mohammad Pervez
- Shaikh Muhammad Tanveer
- Shaikh Mohammad Naveed
- Mr. Faisal Jawed
- Mr. Farhad Shaikh Mohammad
- Mr. Abdul Razzaq
- Mr. Ehtesham Maqbool Elahi
- Mrs. Romisa Raffay

Best Regards,

Yours faithfully,

Company Secretary
ISLAM AHMED

Din Textile Mills Ltd.

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